

# Saskatchewan Immigrant Nominee Program Entrepreneur Category Document Checklist

Effective October 10, 2023

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# Please read the *Application Guide* thoroughly to ensure the SINP program and policies are understood <u>before</u> submitting an application.

- To better assess applications, the Saskatchewan Immigrant Nominee Program (SINP) reserves the right, at any point in the application process, to:
  - Make a decision on an application.
  - Request additional documentation; and/or
  - > Request that the Principal Applicant attend an interview.
- The SINP requires specific documents from individual countries. Please consult the *Country Specific Checklists* in the appendices for additional requirements for the following countries:

People's Republic of China Bangladesh
Pakistan Vietnam

Iran

- If any documents are in a language other than English, the applicant must submit a copy of the original document in addition to copy of the English translation.
- Translators can be any person who is not:
  - ➤ The Principal Applicant or his/her spouse.
  - A family member of the Principal Applicant or his/her spouse; or
  - A paid consultant or representative for the Applicant.
- An affidavit from the translator describing their translation ability needs to be submitted. A template for
  the translator affidavit is available on the SINP website. Immigration Refugee and Citizenship Canada
  (IRCC) visa offices may have different requirements. It is the applicant's responsibility to ensure that all
  federal requirements are met with respect to translations.
- Applications may be closed the following situations:
  - > Documentation and/or information as listed in this checklist is not submitted and/or alternative documentation and/or an explanation is not submitted by the deadline.
  - ➤ Third party verification reports are not submitted by the deadline.
  - > Foreign language documents are not translated and/or the foreign language document is not submitted along with the translation.
  - Documents are not legible.

## Document Checklist: The documents must be available to be uploaded to the system.

Submitted	DOCUMENTS REQUIRED:
	Ethical Conduct Disclosure and Applicant Declaration Form
	Completed by the Principal Applicant; and Completed by the Representative (if applicable)
	IMM 5476 Form – Use of Representative Form (if applicable)
	For the Principal Applicant
	IMM 5475 – Authority to Release Personal Information to a Designated Individual (if applicable)
	Completed by the Principal Applicant
	Birth Certificates
	For the Principal Applicant
	For the spouse / common-law partner
	For dependents
	Adoption Certificates
	For dependent children, if accompanying the applicant to Canada
	Custody agreements (if applicable)
	For dependent children if accompanying the applicant to Canada
	Notarized letter of no objection or written consent for any dependent child accompanying the
	Principal Applicant to Canada, from his/her other parent who is not accompanying the Principal
	Applicant to Canada, allowing the Principal Applicant to remove the child from his/her country
	of residence (if applicable)
	For dependents if accompanying the applicant to Canada
	IMM 0008 – Generic Application form to Canada
	Completed by the Principal Applicant IMM 0008 DEP – Additional Dependents/Declaration
	Completed by the Principal Applicant if the Applicant has more than five dependents (whether
	they are accompanying or not).
	Household register, if applicable.
	National ID (if applicable)
	For the Principal Applicant
	For the spouse / common-law partner
	For dependents
	Proof of Current Residency Status, if applicable (this will include permanent resident visas,
	temporary work visas and resident visas)
	For the Principal Applicant
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<ul> <li>□ Passports - Pages containing photo and biographical data, visitor visa, stamp of entry to Canal and page containing signature.         <ul> <li>- must be valid for a minimum of 6 months at the time of application.</li> </ul> </li> <li>For the Principal Applicant         <ul> <li>For the spouse / common-law partner</li> <li>For dependents</li> <li>□ Diplomas, transcripts for the degrees, certificates, licenses etc. to support EOI points claimed.</li> <li>For the Principal Applicant</li> <li>□ Principal Applicant</li> </ul> </li> </ul>
- must be valid for a minimum of 6 months at the time of application.  For the Principal Applicant  For the spouse / common-law partner  For dependents  Diplomas, transcripts for the degrees, certificates, licenses etc. to support EOI points claimed.
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For dependents  Diplomas, transcripts for the degrees, certificates, licenses etc. to support EOI points claimed.
□ Diplomas, transcripts for the degrees, certificates, licenses etc. to support EOI points claimed.
For the Principal Applicant
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☐ Marriage Certificate (if applicable); or IMM 5409 − Statuary Declaration of Common- Law
Union (if applicable)
Completed by the Principal applicant (if applicable)
For the spouse / common-law partner if other Marriages or Common Law Unions are or were i
effect
Proof of dependent children's marital status if 18 years of age or over, if applicable
☐ Divorce or death certificate (if applicable)
For the spouse / common-law partner if other Marriages or Common Law Unions are or were in
effect
☐ International English Language Testing System (IELTS) General Training test results; and/or
Canadian English Language Proficiency Index Program (CELPIP-General) test results (if
applicable)
☐ Third Party Financial Verification report
□ Résumé
*Please refer to the Appendix B Application Guide for the Entrepreneur Category (SINP) for
details of what must be included and a template
☐ Labour contracts for the last 10 years
Organizational chart for the enterprise(s) that the Principal Applicant has worked with during
last 10 years, indicating his/her name and place on the chart and the number of employees in
each enterprise
☐ Business items of the Principal Applicant's current business/employer such as product
brochures, photos of business establishment, business cards, etc.
☐ CPA issued income certificate prepared by a member or affiliate of the Principal Applicant's
current business

Submitted	DOCUMENTS REQUIRED:
	Notarized reference letters from the Principal Applicant's present and former employers on the
	official letterhead of the enterprise. They must be signed by a person occupying a position of
	authority and must include that person's name and title. If applicable, use Canadian and
	Saskatchewan colleagues as references.
	These letters must include:
	The address and telephone numbers of the enterprise.
	Number of years worked.
	Position and the responsibilities related to the position; and
	Salary earned, including bonus and commission received (if applicable)
	certificate issued by the Notary Public Office certifying the authenticity of the company seal and
	the signature appearing on the reference letter submitted.
	Payroll records for a period of the most recent 12 months from the Principal Applicant's current
	employer(s).
	Business registration license of each enterprise
	Registration with the taxation authorities for each enterprise
	Proof of shareholding of each enterprise
	Capital Verification report for the businesses where ownership interest was claimed.
	If not available, government records showing percentage of ownership from business inception.
	Exploratory Visit Report
	Proof of exploratory visit to Saskatchewan and related supporting documents
	*Please refer to the Appendix D Application Guide for the Entrepreneur Category (SINP) for
	details of what must be included and a template
	A complete and thorough Business Establishment Plan (BEP) *Please refer to the
	Appendix C Application Guide for the Entrepreneur Category (SINP) for details of what must be
	included and a template
	Other documents to support the application. Please upload these specified
	documents to the Experience Detail record
	Translator Affidavit(s)
	(If any documents are in a language other than English, the applicant must submit a copy of the
	original document in addition to copy of the
	English translation).
	Each translated document <b>must</b> be listed in the affidavit or a corresponding schedule that is
	included in the affidavit of the translator.

Submitted	DOCUMENTS REQUIRED WHEN INNOVATION IS CLAIMED
	In the case of Export Trade:
	Proof of ownership or part ownership, for at least one year in the three years prior to submission
	of an EOI, of a Business that Exports goods
	Copies of the export license or the business license if it details permission to export goods.
	Proof of export turnover for at least one year in the three years before submission of an EOI.
	This can include notes to the audited financials
	In the case of Patents:
	Copy of any patent documents
	Proof of use of the patent in the applicant's business.
	In the case of Gazelle Businesses:
	Records showing the number or employees for each of the four years prior to EOI submission.
	Proof of a minimum of twenty percent growth for each of the four years prior to EOI
	submission. This is assessed through audited financials.

#### Appendix A: China Specific Document Checklist

Submitted	DOCUMENTS REQUIRED:
	Required for all Applications from China
	certificate of work history issued by the Notary Public Office
	Required for Applicants who have Contractual (Chengbao) Business Agreements
	Contractual agreement to operate the business
	Document issued by the Notary Public Office certifying the authenticity of the company seal
	of the enterprise and signature on the contract
	Business registration license of the contracting company
	Required for Applicants who are Shareholders and/or Business Owners
	Certificate issued by the Notary Public Office certifying the authenticity of the copy of the
	business registration for each enterprise
	Certificate issued by the Notary Public Office certifying the authenticity of the copy of the
	registration with the taxation authorities for each of the Principal Applicant's enterprises
	If the Principal Applicant became owner or partner of a collective enterprise or state-owned
	enterprise that has been privatized, certificate issued by the Notary Public Office certifying
	the authenticity of the copy of the application approved by authorities
	Articles of incorporation and/or articles of association for the Principal Applicant's
	enterprise(s)
	For applicants of a Sino-foreign (joint venture) business, the business registration approval
	certificate issued by the provincial or municipal government office
	Certificate issued by the Notary Public Office certifying the authenticity of the copy of
	business registration approval certificate issued by the provincial or municipal government
	office
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#### Appendix B: Pakistan Specific Document Checklist

Submitted	DOCUMENTS REQUIRED FOR APPLICANTS WHO ARE SHAREHOLDERS OR
	BUSINESS OWNERS:
	Letter from the Board of Investment, Company Registration Office and/or Security and
	Exchange Commission of Pakistan confirming the amount of the original investment, at the time
	the business was registered.
	List of shareholders and shareholdings, including proof of individual investment (investment
	capital to start up business)

#### Appendix C: Iran Specific Document Checklist

<b>Submitted</b>	DOCUMENTS REQUIRED FOR APPLICANTS WHO ARE SHAREHOLDERS OR
	BUSINESS OWNERS:
	Copy of the official license, registration, or incorporation documents for the Principal
	Applicant's business by way of:
	The announcement of the registration of the company published in the local gazette; and/or
	The Guild Union License; and/or
	Notice of change in the shareholders published by the local gazette.
	Documents providing proof of rent or ownership of the location where the business operates. If
	the Principal Applicant is renting the location, include a copy of the "sargofli" (key money)
	agreement?
	Letter from the Social Security Organization indicating the number of insured employees in the
	Principal Applicant's business
	Required for Applicants who have Business Management Experience
	The most recent six-monthly statements that the employer is required to submit to the Social
	Service Organization of Iran

#### Appendix D: Vietnam Specific Document Checklist

Submitted	DOCUMENTS REQUIRED FOR APPLICATIONS FROM VIETNAM:
	Company literature indicating size and scope of the company
	List of shareholders and shareholdings, including proof of individual investment (investment
	capital to start up business)

#### Appendix E: Bangladesh Specific Document Checklist

Submitted	DOCUMENTS REQUIRED FOR APPLICATIONS FROM BANGLADESH:
	Trade License issued by the municipality where the business is located
	Memorandum of Association with terms of reference and a list of shareholders showing
	percentages of ownership and number of shares owned